

# **Health Policy and Performance Board**

Tuesday, 27 November 2018 at 6.30 p.m. Council Chamber - Town Hall, Runcorn

# **Chief Executive**

Dawid w R

## **BOARD MEMBERSHIP**

Councillor Joan Lowe (Chair)	Labour
Councillor Sandra Baker (Vice-Chair)	Labour
Councillor Marjorie Bradshaw	Conservative
Councillor Lauren Cassidy	Labour
Councillor Mark Dennett	Labour
Councillor Eddie Dourley	Labour
Councillor Charlotte Gerrard	Labour
Councillor Margaret Horabin	Labour
Councillor Chris Loftus	Labour
Councillor June Roberts	Labour
Councillor Pauline Sinnott	Labour

Please contact Ann Jones on 0151 511 8276 or e-mail ann.jones@halton.gov.uk for further information. The next meeting of the Board is on Tuesday, 26 February 2019

### ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

#### Part I

Item No.		Page No.
1.	MINUTES	1 - 6
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)	
	Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3.	PUBLIC QUESTION TIME	7 - 9
4.	HEALTH AND WELLBEING MINUTES	10 - 16
5.	DEVELOPMENT OF POLICY ISSUES	
	(A) DEMENTIA - ALZHEIMER'S SOCIETY	17 - 29
	(B) FORTUNATUS HOUSING	30 - 38
	(C) STROKE SERVICE	39 - 41
	(D) IAPT UPDATE	42 - 46
	(E) SAFEGUARDING	47 - 50
	(F) CARE HOME AND DOMICILIARY CARE UPDATE	51 - 85
6.	PERFORMANCE MONITORING	
	(A) PERFORMANCE MANAGEMENT REPORTS, QUARTER 2 2018/19	86 - 115

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.